

SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the **FINANCE COMMITTEE** to be held in the **Town Hall, Sudbury** on **TUESDAY 4TH JANUARY 2022** at **6.30pm** for the transaction of the following business:

AGENDA

1. Substitutes and apologies – any member attending as an approved substitute to report giving his or her name and the name of the member being substituted and to receive apologies for absence.
2. Declarations of Interest.
3. Declarations of Gifts and Hospitality.
4. Requests for dispensation (these must be received in writing prior to the meeting).
5. To confirm the Minutes of the meeting of Finance Committee held on Tuesday 7th November (these have NOT yet been adopted by the Full Council).
6. PRIVATE & CONFIDENTIAL – To review progress on the re-organisation of the financial administration.
7. To review changes to the text of the draft Financial Regulations for 2022.
8. To confirm the list of members and officers on the banking mandates and those officers authorised to make payments.
9. To discuss and approve the draft budget and EMRs for FY 2022/2023.
10. To approve spending of up to £600 excluding VAT on dog poo bags for resale.
11. To approve payment of Sudbury Common Lands Charity invoices 3/21 and 4/21 each for £1,753.26.
12. To consider a grant application from the NHS Retirement Fellowship.
13. To approve the bank payments for November 2021 (copy enclosed).
14. To review the income and expenditure reports for November 2021 (copy enclosed).
15. To receive an update from the Town Clerk on financial matters.



24th December 2021

C Griffin
TOWN CLERK

TO: Chairman – Mr N Bennett
Committee Members: - Mrs J Antill, Ms J Carter, Mr S Hall, Ms E Murphy, Mr A Osborne and Mr J Owen. (The Mayor – Ex-officio) and remaining councillors for information. The Press.